

**ANIMAL WELFARE SOCIETY, INC.
8 DODD ROAD
NEW MILFORD, CT 06776**

**MEMBERSHIP MEETING MINUTES
JUNE 9, 2012**

Attendees: Renee Gardner; Elsa Kastner; Karen Marrotte; Ed Miltner; Tracy Miltner; Diane Saraceni; Lori Sartwell; Michelle Scott

The meeting began at 7:32 pm at the Dodd Road location.

President's Report - Tracy Miltner

- Unfortunately the Director of PR and Marketing, Sue Kelley, has resigned due to family commitments. Therefore, we will be having an August meeting to vote for a new Director.
- The oxygen masks have arrived at the shelter. Each mask comes in a pouch with a certificate of authenticity.

Director of Fundraising - Lori Sartwell

- Lori has been working on a bus trip to several local vineyards for a wine tasting day. We are hoping to have this event in October, however, we may have to postpone until the Spring of 2013. If this will happen in October, we need to promote ticket sales now.
- We are looking for more vendors for Dog Days. If anyone knows of someone, there is a \$25 charge for the vendor space. Please give Renee the information.

Shelter Manager - Renee Gardner

- Maintenance
 - The door knob has been fixed in the Grooming Room.
 - The outdoor cat climbing pole is now permanently fastened to the wall.
- Animal Report for June, 2012

	<u>Cats</u>	<u>Dogs</u>
Taken In	28	17
Placed	29	9
Died	0	1 (Bruce)
Foster Care	10	2
Total In-House	76	17

- Volunteer Orientation classes were held on June 26, 27 and 28. We had a total of 57 people; 26 responses (12 kids, 12 dog walkers and 2 cat lovers)
- We have received three requests for an AWS booth at the following events.
 - August 4 at the Roxbury Library. They would like us to bring animals. Kris Cassar has volunteered and will bring Zoey.
 - August 11- Pet Fair at the Litchfield Pet Food store.
 - September 23 - Northwest dog show at the Goshen Fairgrounds.

- A new date will need to be scheduled for the local synagogues to visit the shelter. This will be scheduled for the fall.

Ed Miltner asked if AWS could buy a recorder to be used at the meetings. This would make it easier for the taking the meeting minutes. A budget of \$100 has been approved.

The meeting adjourned at 7:49 pm

Respectively submitted by:

Karen Marrotte